



UNITED STATES DISTRICT COURT
Southern District of Texas
Houston Division

MICHAEL N. MILBY, CLERK

FILED

JAN 10 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

January 7, 2008

CR-07-686-MJJ

Clerk, U.S. District Court
1301 Clay Street,
Suite 400 S
Oakland, CA 94612-5212

Re: **4:04cr144-5 (SDTX)**
USA v Thanh Tran

Dear Sir:

Enclosed are certified copies of an order transferring the above-captioned case to your district and of the docket for that case. The case file can be accessed through the Electronic Case Filing/Pacer System for the Southern District of Texas at: ecf.txsd.uscourts.gov

Please acknowledge receipt of these documents by signing the receipt below, indicating your case number and returning it to us in the enclosed envelope.

Sincerely,

Michael Milby, Clerk

By: Kimberly A Carr

Deputy Clerk

Received and filed under Criminal No.

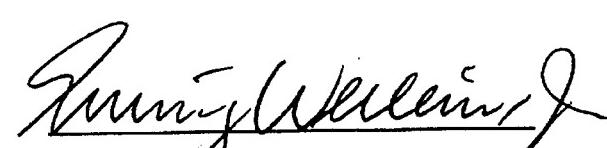
on the _____ day of _____ 20_____.

U.S. CLERK

E-filing

United States District Court
Southern District of Texas
FILED

JAN 03 2008

PROB 22 (Rev. 8/97)	Michael N. Milby Clerk of Court	DOCKET NUMBER (Tran. Court) 4:04CR00144-005
TRANSFER OF JURISDICTION		
NAME AND ADDRESS OF PROBATIONER: Thanh Tran [REDACTED]		DISTRICT SOUTHERN DISTRICT OF TEXAS
		DOCKET NUMBER (Rec. Court) CR07-0686 MJJ
NAME OF SENTENCING JUDGE Ewing Werlein, Jr.		DIVISION Houston
DATES OF PROBATION: From: December 9, 2005 To: December 8, 2010		
ORIGINAL FILED OCT 29 2007 <i>RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT OAKLAND NORTHERN DISTRICT OF CALIFORNIA</i>		
OFFENSE Failure to file Currency Transaction Reports		
Title 31 U.S.C. §§ 5313(a) and 5322(a) and 31 U.S.C. §§ 103.11 and 103.22.		
PART 1 - ORDER TRANSFERRING JURISDICTION		
UNITED STATES DISTRICT COURT FOR THE <u>SOUTHERN DISTRICT OF TEXAS</u>		
<p>It is ordered that the jurisdiction of this probationer be transferred with the records of the Court to the United States District Court for the <u>Northern District of California</u> on that Court's acceptance. This Court expressly consents that the period of supervision may be changed by the receiving District Court without approval of this court. See 18 U.S.C. 3605.</p>		
<u>9/28/07</u> Date		
 Ewing Werlein, Jr. United States District Judge		
PART 2 - ORDER ACCEPTING JURISDICTION		
UNITED STATES DISTRICT COURT FOR THE <u>NORTHERN DISTRICT OF CALIFORNIA</u>		
<p>Jurisdiction over the person supervised is accepted by this Court from the entry of this order.</p>		
<u>10/12/07</u> Effective Date		
 [Redacted] United States District Judge		
RECEIVED <i>U.S. PROBATION OFFICE OAKLAND, CALIF. OCT 29 2007</i>		